

FRANKLIN COUNTY COMMISSIONERS MEETING
JUNE 26, 2018 at 10:00 A.M.
COMMISSIONERS/COUNCIL MEETING ROOM, #203

The Franklin County Commissioners met in regular meeting on June 26, 2018, at 10:00 a.m. in the Commissioners/Council Meeting Room. Those present were Tom Wilson, Tom Linkel, Eric Roberts, Carol Westerman and Karla Bauman, Auditor.

The meeting was called to order and the Pledge of Allegiance was led by Tom Wilson.

Public Hearing – Miles/Hubbard Ditch: Mr. Gillespie requested this Public Hearing on the Miles/Hubbard Ditch for the purpose of reinstating it as a legal drain in the County Ditch Inventory. All property owners were notified by certified mail on May 22, 2018. Back in 2004-2005, by ordinance (1-31-05 Commissioner Minutes), the Miles/Hubbard Ditch was removed from the County's Legal Drain Inventory to allow the property owners to finance and fix whatever repairs needed to be done. Once the construction and financing are complete, the drain should have been put back into the County's inventory. This last step was never completed and thus the purpose of this hearing. **Motion to put the Miles/Hubbard Ditch back into the County's Legal Drain Inventory by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.** Public Hearing closed.

Eddie Perry – Batesville Airport: Mr. Perry came before the Commissioners to request their approval in temporarily closing Three Mile Road for an event that will be held on July 14 and July 15, and every other weekend thereafter until November. Off duty police officers will assist with local traffic and signs will be posted. The closure is needed due to the cars that will be racing on the landing strip (track). If a plane needs to land during the event, the track will be cleared for that to happen. Surrounding property owners were present and expressed concerns with the noise that will be generated from the cars racing. They were able to hear the cars shifting gears inside their home and are concerned about the noise they will have to deal with every other weekend, all day on Saturdays and Sundays. Mr. Perry stated that these are "street cars" and do not generate anymore noise than a farmer's combine. After much discussion with APC Director, Cindy Orschell, commissioners agreed that Mr. Perry needed to meeting with her and establish whether or not Batesville Airport should file for a conditional use variance. **Mr. Linkel moved to all temporary time closures of Three Mile Road every other weekend. Mr. Linkel then restated his motion to allow the temporary closure of Three Mile Road on July 14th and July 15th, seconded by Tom Wilson, all in favor, motion carried.** Mr. Perry will get with the Area Plan Commission to see if any conditional use zoning requests need to be filed and report back to Commissioners.

Joe Copeland, FC Engineer – NRCS Grant, Soil Boring Quotes: Mr. Copeland presented two quotes for the Soil Boring at five locations. Earth Exploration's quote was for \$13,410 and ATC was \$18,500. **Motion to use Earth Exploration for soil borings by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.**

Soil Borings will be at the following locations:

Culvert HI-3601 on Co. Line Road over Blue Creek
Br. 72 on Last Road over Walnut Fork of Laughery Creek
Br. 69 on Pocket Road over Little Laughery Creek
Br. 42 on Snail Creek Road over Snail Creek
Culvert BR-0303 on Richland Creek Road over Branch of Richland Creek.

Approve Minutes – June 19, 2018: No minutes were presented by Auditor for approval.

Approve Claims: Motion to approve all claims as presented by Tom Linkel, seconded by Eric Roberts, all in favor, motion carried.

Approve Payroll: Motion to approve payroll by Eric Roberts, seconded by Tom Linkel, all in favor, motion carried.

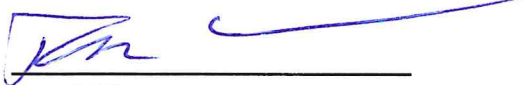
Other: The Highway Dept. would like to get a credit card for certain purchases such as training materials. The Auditor further stated that she is currently having issues with the billing (statement) received from Staples. Several departments in Franklin County have a credit card with Staples and the Auditor feels the County should established a credit card policy. The billing with Staples would be far less confusing if the County had one card, one billing and one payment. The Auditor will request credit card policies from other counties for Grant Reeves to review.

Adjourn: Motion to adjourn by Tom Wilson, seconded by Tom Linkel, all in favor, motion carried.

Minutes approved July 2, 2018.

Others Present: Mildred I. Simmermeyer, Betty C. Lecher, Wayne Monroe, Jana Selke, Eddie Perry, Joe Copeland, Bill Stoner, Makenna Mays, Sara Duffy, Perry Knox (SJCA Engineers), Robert Braun and Roger Bommer.

AYES:



Tom Wilson



Tom Linkel

NAYS:

Tom Wilson

Tom Linkel



Eric Roberts

Eric Roberts

Attested By:



Karla J. Bauman

Franklin County Auditor